

**AGENDA**  
**DEPARTMENT OF MANAGED HEALTH CARE (DMHC)**  
**ADVISORY COMMITTEE ON MANAGED HEALTH CARE**  
**State Capitol**  
**10<sup>th</sup> & L Streets, Room 4202**  
**Sacramento, CA**  
**Tuesday, October 24, 2000**  
**9:00 AM – 5:00 PM**

- I. 9:00 – 9:45 Welcome by Director and Introductions by Committee Members**  
Objective: Discuss Director's vision for the committee and members' objectives and goals  
Facilitator: Daniel Zingale, Director, DMHC, and Chairperson, Advisory Committee on Managed Health Care  
Presenters: Members, Advisory Committee on Managed Health Care
- II. 9:45 – 10:00 Welcome by Assembly Member Martin Gallegos, Author of AB 78**  
Objective: Opening remarks and kick-off by Assembly Member Gallegos  
Facilitator: Daniel Zingale, Chairperson
- III. 10:00 – 10:30 DMHC Organizational Overview**  
Objective: Discuss Department structure and introduce and receive overview from key personnel  
Facilitator: Daniel Zingale, Chairperson  
Presenters: Department of Managed Health Care Leadership Team
- IV. 10:30 – 10:45 Break**
- V. 10:45 – 11:15 Discuss Committee Mission, and Operating Rules**  
Objectives: Review and adopt committee mission, decision making and operation processes  
Facilitator: Daniel Zingale, Chairperson
- VI. 11:15 – 11:30 Overview of Bagley – Keene Open Meeting Act**  
Objective: Explain key provisions of the law  
Facilitator: Lew Chartrand, Chief, Office of Legal Services, DMHC
- VII. 11:30 – 12:45 Lunch**
- VIII. 12:45 – 2:00 Identification of Focus Areas and Priority Issues**  
Objective: Select topics and framework for Committee's work  
Co-Facilitators: Daniel Zingale, Chairperson, and Herb K. Schultz, Deputy Director for External Affairs, DMHC
- Public Comments**  
Objective: Provide opportunity for meeting attendees to address the Committee about its work  
Facilitator: Daniel Zingale, Chairperson

- IX. 2:00 – 3:00 Develop Activities by Focus Area in Small Groups**  
Objective: Develop draft list of activities and timelines in three concurrent meetings, and set future meeting dates for each small group
- The public is invited to attend and observe the following meetings:
- Facilitator: Small Group #1, Meeting Room #447  
TBA  
Facilitator: Small Group #2, Meeting Room #444  
TBA  
Facilitator: Small Group #3, Meeting Room #437  
TBA
- X. 3:00 – 3:15 Break**
- XI. 3:15 – 4:15 Groups Present Draft List of Activities and Timelines to Committee**
- Small Group #1 Presentation  
Public Comment on Small Group #1 Presentation
- Small Group #2  
Public Comment on Small Group #2 Presentation
- Small Group #3  
Public Comment on Small Group #3 Presentation
- XII. 4:15 – 4:40 Finalize and Adopt Planned Activities in Committee**  
Objectives: Discuss and approve activities planned for the Committee for the coming year  
Facilitator: Daniel Zingale, Chairperson
- XIII. 4:40 – 5:00 Next Steps and Meeting Timetable**  
Objective: Schedule upcoming meetings and set timetable for Committee for the coming year  
Facilitator: Daniel Zingale, Chairperson
- XIV. 5:00 Adjourn Meeting**

*Special accommodations for persons, such as sign language interpreter services, are available for persons to attend the meeting. Please request any such services by October 17. This agenda is available on the Department of Managed Health Care's web site at [www.dmhca.ca.gov](http://www.dmhca.ca.gov). Please direct questions about the meeting or requests for accommodations to Ronald Spingarn at (916) 324-5735 or [RSpingarn@dmhca.ca.gov](mailto:RSpingarn@dmhca.ca.gov).*